

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, October 7, 2003

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
 - a. Proclamation of the week of October 20-24, 2003 as SMILE Community Action Agency Week.
 - b. Official recognition of members of the Louisiana Ice Gators.

COUNCIL ANNOUNCEMENTS

RESOLUTIONS

5. R-064-2003 A resolution of the Lafayette City-Parish Council authorizing the disposition of surplus property currently owned by the Lafayette City-Parish Consolidated Government (library books). (Glenn Weber & Finance & Management)
6. R-065-2003 A resolution authorizing the advertising for sealed bids for the purchase of Twenty Two Million Three Hundred Thousand Dollars (\$22,300,000) of General Obligation Bonds, Series 2003(a) through (g), of the Parish of Lafayette, State of Louisiana, making application to the State Bond Commission for consent and authority to issue, sell and deliver said bonds; and providing for other matters in connection therewith. (Jerry Trumps)

ORDINANCES FOR FINAL ADOPTION

7. O-235-2003 An ordinance of the Lafayette city-parish council declaring the building or structure located at municipal address, 236 Longview drive, Lafayette, Louisiana, owned by Jason Michael Olivier, c/o Gerald J. block, attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
8. O-237-2003 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Seven Million One Hundred Thousand Dollars (\$7,100,000) of Public Improvement Sales Tax Bonds, Series 2003C, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Glenn Weber)
9. O-238-2003 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Sixteen Million Dollars (\$16,000,000) of Public Improvement Sales Tax Bonds, Series 2003D, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Glenn Weber)

10. O-239-2003 An ordinance of the Lafayette City-Parish Council providing for the issuance of Seven Million One Hundred Thousand Dollars (\$7,100,000) of Public Improvement Sales Tax Bonds, Series 2003C, of the City of Lafayette, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds; and providing for other matters in connection therewith. (Glenn Weber)
11. O-240-2003 A Thirteenth Supplemental Ordinance amending and supplementing an ordinance (the “General Bond Ordinance”) adopted on April 8, 1986 to provide for the issuance of Sixteen Million Dollars (\$16,000,000) principal amount of Public Improvement Sales Tax Bonds, Series 2003D, of the City of Lafayette, State of Louisiana (the “Issuer”), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the best bid for the purchase of the Bonds; and providing for other matters in connection therewith. (Glenn Weber)
12. O-241-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of two utility easements and the granting of new utility easements on property to be acquired by H & A Giles Properties I, LLC, having a municipal address of 2101 Northwest Evangeline Thruway. (Glenn Weber & Planning, Zoning & Codes)
13. O-242-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot H-5 in Phase I of the Village of River Ranch Office Park, having a municipal address of 1232 Camellia Boulevard. (Glenn Weber & Planning, Zoning & Codes)
14. O-243-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$87,923 from various completed capital work orders and adjusting the Council’s CIP Reserve and the use of the Parish General Fund Prior Year Fund Balance accordingly. (Glenn Weber & Finance & Management)
15. O-244-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to adjust amounts for Risk Management uninsured loss and unemployment compensation reimbursements to actual. (Glenn Weber & Finance & Management)
16. O-245-2003 An ordinance of the Lafayette City-Parish Council authorizing the execution of a Lease Agreement with the Lauren Group, L.L.C. for the lease of parking spaces. (Glenn Weber & Legal)
17. O-246-2003 An ordinance of the Lafayette City-Parish Council consenting to a lease assignment relative to State Agency Lease Number 16277 by and between Lafayette City-Parish Consolidated Government and Newfield Exploration Company. (Glenn Weber)
18. O-247-2003 An ordinance of the Lafayette City-Parish Council approving a grant agreement between Lafayette City-Parish Consolidated Government and the State of Louisiana Governor’s Office and amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$46,750.00 received from the State of Louisiana Governor’s Office for the Safe and Drug Free Schools and Communities Act Grant and appropriating within the Office of Criminal Justice Support Services/Court Services. (Glenn Weber & Criminal Justice Support Services)

19. O-248-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government, eliminating one position of Secretary in the Family Court Division of the 15th Judicial District Court. (Glenn Weber & District Court)
20. O-249-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues, expenses and materials of the Print Shop as well as Council Reserve. (Glenn Weber & Administrative Services)
21. O-250-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,124 from Galbert Road Realignment and Reconstruction Project to Reserve - Street Projects. (Glenn Weber & Public Works)
22. O-251-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government identifying road improvements, limited to resurfacing and/or reconstruction, in the Parish Capital Outlay Plan. (Glenn Weber & Public Works)
23. O-252-2003 An ordinance of the Lafayette City-Parish Council declaring the Downtown Lafayette Street and Sidewalk Construction, Phase IIA-1 Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary. (Glenn Weber & Public Works)
24. O-253-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,539 from various line items within the Parks and Recreation Department to Council Reserve. (Glenn Weber & Parks & Recreation)
25. O-254-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,539 from Council Reserve to Vieux Chenes Safety Netting within the Parks and Recreation Department for additional funding needed. (Glenn Weber & Parks & Recreation)
26. O-255-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$13,000 from various line items within the Parks and Recreation Department to Council Reserve. (Glenn Weber & Parks & Recreation)
27. O-256-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$13,000 from Council Reserve to Vieux Chenes Clubhouse repairs within the Parks and Recreation Department for additional funding needed. (Glenn Weber & Parks & Recreation)
28. O-257-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for salaries and benefits in the amount of \$1,062.00 within the Department of Utilities (Glenn Weber & Utilities)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

29. Due to a term expiration, a vacancy will exist on the Lafayette Airport Commission for a four year term effective October 31, 2003. This slot is designated as an African American appointment.

Individuals wishing to volunteer for the above vacancy must be registered voters and residents of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, October 20 with Council appointment to be made on October 21, 2003.

30. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Council District 5	Wayne Arceneaux 2820 S. Fieldspan Rd. Rayne, LA 70578	Lafayette Parish Water Works District South	4 years	10/26/2003
Council District 5	Evangeline Boudreaux 206-B Dublin Lafayette, LA 70506	Lafayette Advisory Commission on Crime Prevention	4 years	8/17/2003
Council District 3	C. B. Talley 512 Convent St. Lafayette, LA 70501	Board of Codes and Flood Plains Adjustment	4 years	12/31/2003
Council District 6	Jack Smith 149 Westchester Dr. Lafayette, LA 70506	Board of Codes and Flood Plains Adjustment	4 years	12/31/2003

INTRODUCTORY ORDINANCES – ZONING

31. O-263-2003 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of H & S Land Company, L.L.C., Case No. Z2003-016 Lafayette Physical Rehabilitation Hospital Property Rezoning, located generally east of Kaliste Saloom Road and south of Polly Lane, from R-2 (Multi-Family Residential) to B-2-I (Intermediate Business). (Glenn Weber & Planning, Zoning & Codes)

INTRODUCTORY ORDINANCES

32. O-261-2003 A Fourteenth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of _____ Dollars (\$_____) principal amount of Public Improvement Sales Tax Refunding Bonds, Series 2004, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form and fixing the maturities thereof and providing for the payment of said Bonds and the application of the proceeds thereof to the refunding of certain bonds of the City; approving the Official Statement in connection therewith; accepting the offer to purchase of Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith. (Glenn Weber)
33. O-262-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Intergovernmental Agreement whereby the Lafayette City-Parish Consolidated Government, through the Department of

Planning, Zoning and Codes, shall provide certain services to the Town of Youngsville, and in connection therewith establishing fees to be charged to the Town of Youngsville for the provision of those services. (Glenn Weber & Planning, Zoning & Codes)

34. O-264-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring funding from the City General Fund in the amount of \$10,200.00 and the Parish General Fund in the amount of \$4,800.00 to cover a predicted shortfall in the Court Services Program of the Criminal Justice Support Services Division. (Glenn Weber & Office of Criminal Justice/Support Services)
35. O-265-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government, to establish revenue and expenditure line items in Fund 268 (Criminal Court Fund) for the distribution of contempt of court fines in the 15th Judicial District Court. (Glenn Weber & District Court)
36. O-266-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the Acadiana Arts Council (“AAC”) and Lafayette Centre Development District (“LCDD”) with reference to the Acadiana Center for the Arts and to aid in the redevelopment of properties in downtown Lafayette. (Glenn Weber)
37. O-267-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government and increasing revenues in the amount of \$32,500.00 authorizing and approving a grant agreement between the Lafayette City-Parish Consolidated Government and the Louisiana Highway Safety Commission and appropriating within the Lafayette Police Department. (Glenn Weber & Police Department)
38. O-268-2003 An ordinance of the Lafayette City-Parish Council authorizing the Administration to consider certain manning table authorizations within the Police Department as interchangeable positions and without the need for further Council action. (Glenn Weber & Police Department)
39. O-269-2003 An ordinance of the Lafayette City-Parish Council authorizing the execution of a Joint Cooperative Endeavor Agreement with River Ranch, L.L.C. and the Village of River Ranch Owners Association relative to the construction of a certain brick wall within the Lafayette City-Parish Consolidated Government right of way for Camellia Boulevard, subject to certain conditions and obligations of maintenance assumed by River Ranch L.L.C. and/or the Village of River Ranch Owners Association. (Glenn Weber & Public Works)
40. O-270-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$100,760 from Devalcourt Drive Extension Project to Reserve - Streets and to consolidate Reserve accounts. (Glenn Weber & Public Works)
41. O-271-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$588,378 from Bridge Improvements - Beau Bassin @ Vermilion River Project to Reserve - Streets. (Glenn Weber & Public Works)
42. O-272-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by

transferring \$126,600 from Reserve - Streets to Bridge Improvements - Bayou Tortue Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)

43. O-273-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$10,000 from Council Reserve and acknowledging new revenue from a \$10,000 contribution from the University of Louisiana at Lafayette for their share of the costs for the St. Mary boulevard traffic signal display-mid-block pedestrian crosswalk installation within the Department of Traffic & Transportation. (Glenn Weber & Traffic & Transportation)
44. O-274-2003 An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette City-Parish President to execute an agreement with Lafayette Little League, Inc. for utilization and improvement of Broadmoor Park. (Glenn Weber & Recreation & Parks)
45. O-275-2003 An ordinance of the Lafayette City-Parish Council authorizing the sale of surplus movable property - one (1) 1960 Westinghouse 45/60 MVA, 13.2/67 KV transformer, serial no. 7000280, for the price of \$11,200.00. (Glenn Weber & Utilities)
46. O-276-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an agreement with the Michot Family L.L.C. for the transfer of ownership and operation of the wastewater collection facilities in accordance with the terms and conditions of the agreement attached hereto and made a part hereof by reference. (Glenn Weber & Utilities)
47. O-277-2003 an ordinance of the Lafayette City-Parish Council amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government by decreasing electric sales revenues and decreasing amounts appropriated for purchased power in the amount of \$1,797,216. (Glenn Weber & Utilities)
48. O-278-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an act of cash sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located at 920 West Simcoe, Lafayette, Louisiana from Sylvia Vincent Touchet, David Joseph Hyatt, Debra Hyatt Plunkett and Dwain Paul Hyatt, for utilization by the Department of Community Development, Housing Division. (Glenn Weber & Community Development)
49. O-279-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an act of credit sale and act of subordination whereby the Lafayette City-Parish Consolidated Government will sell certain real estate located at 1019 West Simcoe Street, Lafayette, Louisiana to Lashun M. Jones and to authorize Tim Breaux, Director of the Department of Community Development, Housing Division, to sign a purchase agreement, a loan agreement, and any other associated documents with reference to this sale transaction (Glenn Weber & Community Development)
50. O-280-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues and appropriations for Heymann Performing Arts Center. (Glenn Weber & Community Development)

51. O-281-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to delete two part-time registered nurse positions and adding one full-time registered nurse position. (Glenn Weber & Juvenile Detention Home)
52. Comments from the public concerning the above Introductory Ordinances.

ADJOURN